

Final Draft Agenda
NACEPT Superfund Subcommittee
March 10 - 12, 2003

Phoenix Pointe Hilton Squaw Peak Resort
7677 North 16th Street - Phoenix, AZ 85020 - 602-997-2626

Monday, March 10, 2003

1:30 – 2:00 Registration and Public Sign-In

2:00 – 2:15 Welcome and Introductions

Ray Loehr, Chairman of Superfund Subcommittee, will provide an overview of the following: 1) Statement of Charge, 2) Summary of last meeting, 3) Summary of activity since the last meeting, 4) Statement of Purpose for this meeting with goals and objectives. Members will be asked to introduce themselves. Angelo Carasea, the new Designated Federal Officer for the Subcommittee will also be introduced.

2:15 – 2:20 Agenda Review

John Ehrmann, Meridian Institute Facilitator will review and explain the meeting objectives and flow of the agenda.

2:20 – 2:40 Opening Remarks

Terry Goddard, Attorney General for the State of Arizona will welcome the Subcommittee and provide insights relevant to the Charge based on his extensive experience with Superfund.

2:40 – 5:30 Introduction to Work Group Issues

Representatives from both the Site Types and Cleanup Programs Work Groups will present a summary of their research and deliberations to date. Overview presentations will be made and clarifying questions will be solicited. Overnight, the Subcommittee members will be asked to consider the ideas presented and return to the meeting on Tuesday prepared to discuss priority issues in detail.

1 hour - Site Types Work Group

15 min. - Break

1 hour - Cleanup Programs Work Group

35 min. – Discussion and prioritization of issues to be addressed on Tuesday

5:30 – 5:45 Public Comment Period

5:45 – 6:00 Wrap-Up

Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.

7:00 Group Dinner (Possible small group meetings over dinner)

Tuesday, March 11, 2003

8:00 – 8:30 Registration and Public Sign-In

8:30 – 8:45 Miscellaneous Business

- o Report from the TAG Recipient Workshop in Albuquerque - Wilma Subra and Ed Lorenz will report back on the briefing they provided and feedback they received from the Technical Advisory Grant Recipients' workshop held in Albuquerque.*
- o Barry Breen - Report from the Environmental Financing Advisory Board*
- o John Ehrmann - Agenda Review*

8:45 – 12:00 Work Group Issues Discussion

Based on the initial presentations and conversation Monday, the Subcommittee will be asked to discuss the DRAFT assumptions, policy options and suggested next steps from the work groups. The group will plan to identify priorities and provide feedback to help focus the future direction of their work. The session will be an interactive discussion.

15 min. break as needed

12:00 – 1:15 Lunch

1:15 – 2:45 Cleanup Programs Panel

*Input from Regional, State and local perspectives on the Region, the Arizona state program and integrating federal and state cleanup programs. **Shannon Davis**, Director of the Waste Programs Division of the Arizona Department of Environmental Quality will moderate.*

- o Keith Takata – Superfund Director, Region IX, EPA*
- o Patrick Cunningham, Deputy Director, ADEQ*
- o Philip McNeely, Manager, Superfund Programs Section, ADEQ*
- o Rick Lavis - Chairman of the Advisory Board for the state's Water Quality Assurance Revolving Fund and Ex. Director of the Arizona Cotton Growers Association*
- o Karen Masbruch - Director of Environmental Services, City of Tucson*

2:45 – 3:00 Break

3:00 – 4:00 Site Specific Example of Cleanup Program Integration

*South Indian Bend Wash will be featured as a case example of a site cleanup that has integrated federal and state cleanup programs. This site will be used to illustrate key issues relevant to the Subcommittee's deliberations. **Shannon Davis**, Director of the Waste Programs Division of the Arizona Department of Environmental Quality will moderate the session.*

- o Karen Gaylord, Salman, Lewis & Weldon*

- o Phil Lagas, Brown and Caldwell*
- o Amanda Stone, Capacity Development Section*
- o Brad Wilde, M&B Capital Partners, L.L.C.*

4:00 - 4:45 Work Group Planning

Discuss restructuring of the work groups as necessary. Plan Wednesday morning breakout sessions and address any outstanding issues.

4:45 – 5:15 Public Comment Period

5:15 – 5:30 Wrap-Up

Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.

5:30 Public Meeting Adjourns

6:30 Dinner – Possible Work Group breakouts

Wednesday, March 12, 2003

Work Group Session – Closed to the Public

8:00 – 10:00 Preliminary Business followed by Working Group Breakout Sessions

- o Groups will be developed on Tuesday afternoon*
- o Discuss Measuring Program Progress Work Group - restart*

10:00 – 10:20 Break

10:20 – 11:00 Report from breakout sessions

11:00 – 12:00 Subcommittee Work Planning Discussion

Interactive discussion and planning session with the Subcommittee Members regarding the focus and goals for their work forward.

12:00 – 12:30 Wrap-Up

Dr. Loehr and Dr. Ehrmann will wrap up the proceedings and will outline next steps, upcoming meeting dates, etc.

12:30 pm Subcommittee Meeting Adjourns

Afternoon: Pinal Creek Site Visit